



CERTIFICATE OF INCORPORATION

No. 1346482

I hereby certify that

THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (LDS SOCIAL SERVICES)

is this day incorporated under the Companies Acts 1948 to 1976, and that the Company is unlimited.

Given under my hand at Cardiff the 3RD JANUARY 1978

D. A. Pendlebury

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Assistant Registrar of Companies